## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010277

Entity Name: OCEAN 3101, LLC

FILED Mar 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17555 COLLINS AVE., APT 2301 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

17555 COLLINS AVE., APT 2301 SUNNY ISLES, FL 33160

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUPTA, MAYA 17555 COLLINS AVE., APT 2301 SUNNY ISLES, FL 33160 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GUPTA, URVASHI

Address: 17555 COLLINS AVE., APT 2301 City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM Name: GUPTA, MAYA

Address: 17555 COLLINS AVE., APT 2301 City-St-Zip: SUNNY ISLES, FL 33160

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: URVASHI GUPTA MS. 03/27/2010